

May 4, 2016

Foster called the regular meeting to order in Boardroom at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of April 27, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve the agenda and removing pay adjustment for Andrew Godzicki. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Reports from Boards and Agency meetings attended by Board Members

- Duffy reported he had attended the consultation meeting with city of Slater in regard to the proposed voluntary annexation of Syngenta to the City of Slater.
- Foster and Duffy attended Boone County Fairboard meeting on May 2, 2016 to hear concerns if any about the fairboard lease. Some concerns expressed seemed to be about the legal description as delineated in Attachment A of the lease. County needs to produce a map from the legal description. Tom had Penny create a map, but Heidi and Phil will need to do research with Janet.
- Tom Foster Regional MH Employment committee met and discussed MH Region employees and wage scales issues. Currently the staff is paid by county pay scale and are regional employees. Region is considering establishing CICS regional pay scale and county employees.

- Foster reported on Boone Futures information. A Boone business has decided not to build in the Fisher Airpark for now. A business is considering location located just west of Fareway Grocery Store. A utility company is considering placing 85 wind towers in northwest part of Boone County. Group has met with land owners in Ogden at the Leonard Good Community Center

Officially amend January 1, 2016 minutes regarding issuance of payroll checks from Wednesday after end of pay period to Friday beginning with pay period ending July 2, 2016. This was not discussed and moved to May 11 agenda.

Russ Stevens, Building and Grounds presented departmental update.

Hollingshead moved Duffy seconded motion to approve signing Application for Boone County Adopt-A-Road / Trail Litter Removal Program received from Workiva to remove litter from the High Trestle Trail from Y Ave west to Madrid city limits. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve hiring Jacob Sands as Summer GIS position in Engineering /GIS department at \$12.00 per hour effective May 4, 2016.. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Spring 2016 Semi-annual Inspection Report of Boone County Landfill

Meier informed Board that he had been invited to a meeting at 11:00 am on May 5, 2016, to discuss financing of the purchase and installation of infrastructure and equipment to become part of the state radio system for law enforcement. He asked for at least one Board member to attend. Duffy agreed to attend the meeting.

Wanda Cox, Interim Planning & Development Official, presented Planning and Development Department update.

Duffy moved Hollingshead seconded motion to approve Secondary Road claims 20924-20964 and other Boone County claims 143003-143098 totaling \$210,587.73 and issuance of warrants 17785-17904 in payment of same. Hand written warrants 17779-17780 totaling \$3,459.61 are hereby approved for publication. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Steve Cunningham, Veterans Director, presented departmental update.

Scott Kruse, County Engineer, presented departmental update.

Board reviewed current drainage repair requests, open bids to repair and award repair work based on bids as follows: DD #104: Jet Drain Estimate \$1,525.00. Work

awarded to Jet Drain. Duncan's Estimate of \$1,780.00 arrived after the bid had been awarded. DD 91 a sub-drain from City of Boxholm to DD 30 & 30 Ext.: Jet Drain Estimate \$4,989.00. No other estimates received. Work awarded to Jet Drain

Foster adjourned meeting at 12:02 p.m.

These minutes were approved this eleventh day of May 2016.

Philippe E. Meier

Boone County Auditor

General Basic Fund

Garden & Lawn	
Boone Ace Hardware	116.10
Boone Co Treasurer	39.74
Emedco	226.12
Custodial Supplies	
Boone Ace Hardware	53.44
Hardware	
Boone Ace Hardware	64.95
Fuels	
Boone Co Treasurer	76.37
Stationery & Forms	
Mid-America Publishing Corp	57.20
Minor Equip & Hand Tools	
Boone Ace Hardware	40.95
Safety & Protect.Supplies	
Galls	206.46
Total Choice Shipping	26.24
Wearing Apparel & Uniform	
Card Services - VISA	106.32
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	54.64
Utilities Payments	
Alliant Energy	237.67
Boone Water Department	129.27
Sheriff Transportation	
Boone Co Sheriff	427.25
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service	11750.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	26.90
Board Proceedings	
Mid-America Publishing Corp	600.80
Postage & Mailing	
Mail Services, LC	801.45
Employee Mileage & Subsistence	
Dr Caleb Glawe	825.00
Telephone Services	
Verizon Wireless	1301.87
Windstream	1373.35
Depositions	
Malloy Reporting Service	92.85
TR Court Reporters	83.20
Care of Prisoners	
Marshall County Sheriff	1260.00
Accounting, Audit, & Cler.Serv	
Boone Co Treasurer	26.75
Mail Services, LC	297.98
Data Processing Services	
Communication Innovators, Inc	349.28

Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
Card Services - VISA	205.00
Iowa Co Attorneys Association	65.00
Iowa Law Enforcement Academy	270.00
Jefferson Co Treasurer	160.00
Tamara K Reimers	97.20
Legal & Court-Related Services	
Amanda M Edwards, CRS, RMR	76.50
Hamilton County Sheriff	43.20
Justin Holihan	230.20
Johnson Law Firm, PC	460.00
Jordan & Mahoney Law Firm, PC	570.00
Nading Law Firm	1656.18
Webster Co Sheriff	61.68
Wilcox, Polking, Gerken & Asso	80.00
Noel R. Zunkel, CSR/RPR/CRR	80.50
Medical & Health Services	
State Medical Examiner	1563.00
Water Use	
Boone Water Department	666.62
MV Equip Rep Outside Serv	
Electronic Specialties, Inc	446.73
Iowa Prison Industries	54.80
Karl Emergency Vehicles	3467.84
L-Tron Corp	339.00
Moffitt's Ford	195.29
Building Repair	
Brown Electric	656.80
Well Capping	
AgSource Laboratories	66.00
Kirby Hamman	500.00
Iowa Dept of Natural Resources	50.00
Dues & Memberships	
National Dist Attorney Assoc	174.00
Investigation Expense	
Card Services - VISA	38.80
Miscellaneous Expense	
Boone County	394.28
Data Processing Equip.	
CDW Government, Inc.	109.92
Other Equipment/Radio, etc	
Communication Innovators, Inc	1178.82
Gen Supp Fund	
Election Supplies	
Storey-Kenworthy Company	2693.12
Postage & Mailing	
Boone Post Office	94.00
Employee Mileage & Subsistence	
Beth A Isvik	90.00
Educational & Training Service	
ISACA Secretary / Treasurer	50.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.08
Telephone Services	
Windstream	39.59
Rural Serv Basic Fnd	

Misc. Reimb to Other Gov	
Boone Co Engineer	923.41
Employee Mileage & Subsistence	
Mid-America Publishing Corp	31.20
Telephone Services	
Windstream	37.12
Contrib.-Other Gov.&Organ	
Leonard A. Good Comm. Library	6330.00
Secondary Road Fund	
Fertilizer & Seed	
LaCrosse Forage & Turf Seed	5846.95
Asphalt/Concrete Maint/Constr	
Martin Marietta Aggregates	434.35
Culvert Material	
Jet Drain Services, LLC	580.00
Cover Aggregate & Sand	
Manatts Inc	59716.00
Safelite Fulfillment, Inc	59.95
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	2941.70
Griggs Environmental Strategic	2250.00
Supplies	
Ubben Building Supplies, Inc	2601.00
Wal-Mart Community	59.76
Custodial Supplies	
John Deere Credit	89.97
Hardware	
Iowa Dept of Transportation	273.82
Lawson Products, Inc.	19.75
Fuels	
Martin Oil Wholesale	2272.25
Lubricants	
Jebro Inc.	18.00
Martin Oil Wholesale	491.12
Tires & Tubes	
Graham Tire DM Commercial	568.29
Van Wall Equipment	12.00
Minor Mv Parts & Access	
Arnold Motor Supply	92.11
Boone Ace Hardware	27.64
Inland Truck Parts Co.	857.91
Iowa Dept of Transportation	87.04
Lawson Products, Inc.	2167.57
Midwest Wheel Co	741.60
Moffitt's Ford	68.22
NAPA Auto Parts	3171.73
O'Halloran International Inc.	3334.60
Pat Clemons Inc	191.98
R & W Power	19.99
Rees Hydraulic Sales & Service	133.73
Trans-Iowa Equipment, Inc	1352.22
Van Wall Equipment	187.12
Wal-Mart Community	12.20
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Arnold Motor Supply	21.99
Telephone Services	
Michael R Peterson	30.00
Verizon Wireless	216.11

Webster Calhoun Telephone Co	28.02
Windstream	94.97
Electric Light & Power	
Alliant Energy	1162.90
Black Hills Energy	394.58
Water Use	
Boone Water Department	144.40
City of Madrid	40.46
Xenia Rural Water District	97.80
MV Equip Rep Outside Serv	
O'Halloran International Inc.	187.50
Rees Hydraulic Sales & Service	96.00
Van Wall Equipment	200.00
Infrastructure & Other Imp.	
Joy Shinn Johnson Bradley Paul	2200.00
Jeffrey Paulson	300.00
Powers Land Company Inc	500.00
Richard Weiss Pamela Dennis	1200.00
Construction & Maint.	
Hotsy Equipment Company	5980.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	101.66
MV Equip Rep Outside Serv	
Digital Ally, Inc	4590.00
County Comm Serv. Case Mngt.	
Case Manage.-Medicaid Match	
Hamilton Co Case Management	7878.22
Telephone Services	
Verizon Wireless	113.98
Windstream	105.43
E911 Surcharge	
CenturyLink	628.16
Data Processing Services	
Mainstay Systems	900.00
Miscellaneous Expense	
Card Services - VISA	142.50
Other Equipment/Radio, etc	
Card Services - VISA	1859.00
Emergency Management	
Utilities Payments	
Boone Water Department	23.64
Telephone Services	
Verizon Wireless	132.10
Windstream	112.75
MV Equip Rep Outside Serv	
Capital One	26.25
Tort Liability Ins.	
ICAP	1409.65
Miscellaneous Expense	
Wal-Mart Community	56.42
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	20.88
E Jason Sands	218.16
Telephone Services	
Windstream	67.14

Educational & Training Service	
I.I.C.A.	300.00
Landfill Trust	
Ground Water Tax Expenses	
Genesis Development	237.10
Landfill	
Operating Expense	
Arnold Motor Supply	345.53
Wal-Mart Community	44.30
Stationery & Forms	
Wal-Mart Community	39.16
Telephone Services	
Midland Power Cooperative	866.67
Verizon Wireless	221.67
Windstream	120.42
Xenia Rural Water District	130.40
All Utilities	
Coe Transfer, Inc	36.38
Fixed Plant Equipment Repair	
Moffitt's Ford	934.98
Operating & Cons Equip Rep	
Arnold Motor Supply	81.81
Martin Oil Wholesale	374.40
Moffitt's Ford	2785.08
Scott Van Keppel, LLC	1171.35
Contract Services	
Coe Transfer, Inc	4000.00
Genesis Development	8646.04
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Water/Sewer Structures	
Boone Water Department	555.85
Gravel	
Martin Marietta Aggregates	2413.63
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	342.17
Grand Total	214047.34